# TOWN OF EAST LONGMEADOW ANNUAL TOWN MEETING May 2, 2005

In accordance with the warrant of the Selectman, the Annual Town Meeting was held in the Auditorium of the East Longmeadow High School on Monday evening, May 2, 2005. Town Moderator, Mr. James Sheils, called the meeting to order at 7:23 PM; there being 888 registered voters present. Mr. Sheils offered the opening prayer and led the assembly in the Pledge of Allegiance. He then thanked the various town officials who helped him through his initial year as Town Moderator.

Mr. John Claffey, Chairman for the Board of Selectman, requested the Assembly to recognize those town employees who had anniversaries celebrated in 2005. John also recognized the various department heads and their staffs for their hard work and dedication throughout the past year.

Mr. Carl Ohlin, Chairman of the East Longmeadow Independence Day Parade Committee, presented a plaque to Mr. Michael Boucher in honor of Mr. Boucher being named Honorary Grand Marshall of the 2005 East Longmeadow Independence Day Parade. Michael Boucher was honored for his many past and present contributions to the Town of East Longmeadow, especially to the East Longmeadow Rotary.

Mr. Sheils then proceeded with some housekeeping issues: The formation of a Town Meeting Rules Committee for future Town Meetings; The Town Moderator will be in charge and make the final judgment on votes requiring a 2/3 majority vs. a teller count, i.e., if a small amount of nays are heard and it is under the majority needed, the Town Moderator can pass the motion without a teller count; New voting machines will be used if a secrecy ballot is successfully motioned by 2/3 majority, this will address the issue of confidentiality of the voters as well as any accuracy counting discrepancies.

### Article 1

#### **Annual Town Election**

The annual Town Election was held on Tuesday, April 12, 2005. Mr. Sheils recited the names of the officials who were voted into their respective offices.

### Article 2

### **Reports of Officers and Committees**

The Town Report is available in the Selectman's Office and the Town Clerk's Office at the Town Hall. The Town Report is also available in CD ROM at both before mentioned locations as well as on the Town's website,

www.eastlongmeadow.org.

### **Appropriations Committee – Operating Budget**

The Operating Budget as recommended by the Appropriations Committee was voted as shown in the amended Warrant.

Motioned that the Town authorize the Town Treasurer, with the approval of the Board of Selectmen, to borrow from time to time in anticipation of the revenue of the financial year beginning July 1, 2005 in accordance with the provision of General Laws Chapter 44, §4, as amended, and to issue a note or notes therefore, payable within one year, and to renew any note or notes as may be given for a period of less than one year in accordance with General Laws Chapter 44, §17 and that the Town raise and appropriate the sum of \$37,275,459.00 for the operation of the various Town Departments for the Fiscal Year beginning July 1, 2005:

Town of East Longmeadow											
				Opera	ting Budget	Summary					
	July 1, 2005 – June 30, 2006										
UMAS CODE	Department	Level Services Budget F.Y. 2006	Personal Services	Other Expenses	Needs Budget F.Y. 2006	Personal Services	Other Expenses	Zero Growth Budget F.Y. 2006	Personal Services	Other Expenses	Appropriated in F.Y. 2005
Funded	Funded Expenses										
292	Dog Officer	12,500	10,000	2,500	12,500	10,000	2,500	12,500	10,000	2,500	12,892
	(12,500 from Dog Fund Revo	olving)									
12-450	Water Fund	1,077,088	348,837	728,251	1,077,088	348,837	728,251	1,077,088	348,838	728,250	1,077,088
13-440	Sewer Fund										
	Sub Total	2,108,139	604,552	1,503,587	2,108,139	604,552	1,503,587	2,108,139	604,553	1,503,586	2,108,159
Town-W	ide Expenses										
132	Reserve Fund	200,000	0	200,000	200,000	0	200,000	200,000	0	200,000	200,000
231	Ambulance Service	35,795	0	35,795	35,795	0	35,795	35,795	0	35,795	35,800
430	Trash Collection/Disposal	1,097,813	0	1,097,813	1,097,813	0	1,097,813	1,097,813	0	1,097,813	797,813
752	Interest on S/T Borrowing	15,000	0	15,000	15,000	0	15,000	15,000	0	15,000	165,000
912	Workers' Compensation	155,000	155,000	0	155,000	155,000	0	155,000	155,000	0	155,000
914	Health & Life Insurance	3,371,78	0	3,371,788	3,371,788	0	3,371,788	3,371,788	0	3,371,788	3,010,250
919	Employee Benefit -Other	262,150	0	262,150	262,150	0	262,150	262,150	0	262,150	233,200
945	Liability Insurance	310,980	0	310,980	310,980	0	310,980	310,980	0	310,980	301,922
	Sub Total         5,448,526         155,000         5,293,526         5,448,526         155,000         5,293,526         5,448,526         155,000         5,293,526         5,448,526						4,898,985				
	Budget Items										
710	Retirement of Debt	2,274,583	0	2,274,583	2,274,583	0	2,274,583	2,274,583	0	2,274,583	1,990,000
	(405,055 from Water Fund & 369,888 from Sewer Fund)								1		
751	Interest on L/T Debt	1,391,743	0	1,391,743	1,391,743	0	1,391,743	1,391,743	0	1,391,743	1,287,765
	(197,355 from Water Fund &	, ,		2 /// 22/	2 ( ( ( 22 (		2 /// 22/	2 ( ( ( 22 (		2 ((( 22 (	2 2 2 2 2 2 2
<b>n</b> .	Sub Total	3,666,326	0	3,666,326	3,666,326	0	3,666,326	3,666,326	0	3,666,326	3,277,765
	ental Expenditures School Co		16 675 540	2 475 605	20 500 017	16 020 207	2.570.610	10.517.051	15 544 005	2.072.066	10.464.602
300 399	Education School Committee	20,151,147	16,675,542	3,475,605	20,500,817	16,930,207	3,570,610	19,517,951	15,544,085	3,973,866	19,464,693
399	School Committee  Sub Total	4,200 <b>20,155,347</b>	4,200 <b>16,679,742</b>	3,475,605	4,200 <b>20,505,017</b>	4,200 <b>16,934,407</b>	3,570,610	4,200 <b>19,522,151</b>	4,200 <b>15,548,285</b>	3,973,866	4,200 <b>19,468,893</b>
Moderat		20,155,547	10,079,742	3,475,005	20,505,017	10,934,407	3,570,010	19,522,151	15,546,265	3,973,000	19,400,093
114	Town Moderator	650	500	150	650	500	150	650	500	150	650
	iations Committee	050	300	150	030	300	150	030	300	150	030
131	Appropriations Comm.	3,000	2,500	500	3,000	2,500	500	3,000	2,500	500	3,000
	Assessors	3,000	2,500	500	3,000	2,500	500	5,000	2,500	300	3,000
141	Board of Assessors	140,615	120,437								
Planning		1.0,010	120, 127								
175	Planning Board	109,309	96,435	12,874	109,309	96,435	12,874	101,481	86,142	15,339	101,482
Public Li		,		, , , , , ,			, , , , ,	, ,	/	- /	. , .
610	Public Library	528,670	412,845	115,825	542,296	426,471	115,825	526,501	412,845	113,656	526,501
Board of Public Works											
421	Hwy/Sts-Administration	1,449,671	960,555	489,116	1,449,671	960,555	489,116	1,393,469	925,110	468,359	1,393,469
423	Hwy Sts-Snow & Ice	111,636	20,297	91,339	111,636	20,297	91,339	111,636	20,297	91,339	111,636
434	Building Maintenance	562,222	181,236	380,986	562,222	181,236	380,986	502,122	136,236	365,886	466,618
433	Waste Collection/Disposal	38,984	14,784	24,200	38,984	14,784	24,200	38,984	14,784	24,200	38,984
	Sub Total	2,162,513	1,176,872	985,641	2,162,513	1,176,872	985,641	2,046,211	1,096,427	949,784	2,010,707

### Article 3 Cont.

UMAS CODE	Department	Level Services Budget F.Y. 2006	Personal Services	Other Expenses	Needs Budget F.Y. 2006	Personal Services	Other Expenses	Zero Growth Budget F.Y. 2006	Personal Services	Other Expenses	Appropriate d in F.Y. 2005
Board of	Selectmen										
122	Board of Selectmen	199,122	185,922	13,200	199,121	185,921	13,200	193,398	182,750	10,648	193,398
135 &								·			
149	Town Accountant	176,256	146,056	30,200	176,255	146,055	30,200	168,577	138,377	30,200	168,577
145 &											
158	Treasurer/Clerk/Collector	310,120	265,645	44,475	310,119	265,644	44,475	298,050	255,550	42,500	298,050
151	Law Department	50,650	22,000	28,650	50,650	22,000	28,650	49,196	22,000	27,196	49,196
152	Personnel	2,700	0	2,700	2,700	0	2,700	2,500	2,500	0	2,500
155	Mgmt. Information Sys.	305,646	120,441	185,205	305,646	120,441	185,205	293,999	100,234	193,765	293,999
159	Operations Support-Other	48,075	0	48,075	48,075	0	48,075	48,075	0	48,075	48,075
160 &	•				·						
113	Elections & Registration	25,855	14,000	11,855	25,855	14,000	11,855	25,855	14,000	11,855	34,052
171	Conservation Commission	2,393	0	2,393	2,393	0	2,393	2,323	0	2,323	2,323
176	Zoning Board of Appeals	2,646	0	2,646	2,646	0	2,646	2,569	0	2,569	2,569
199	Town Communications	10,000	0	10,000	10,000	0	10,000	10,000	0	10,000	10,000
210	Police Department	1,735,796	1,651,401	84,395	1,735,796	1,651,401	84,395	1,604,113	1,519,718	84,395	1,604,113
220	Fire Department	606,202	549,527	56,675	606,202	549,527	56,675	568,933	527,408	41,525	568,933
241,											
242 &											
243	Prot. Insp-Bldg/Wire/Plbg	80,398	76,028	4,370	80,398	76,028	4,370	76,511	74,188	2,323	76,511
244	Prot. Insp-Wgts. & Meas.	4,942	4,175	767	4,942	4,175	767	4,942	4,175	767	4,942
291	Emergency Management	1,850	0	1,850	1,850	0	1,850	809	0	809	809
519	Health Department	72,045	12,895	59,150	72,045	12,895	59,150	36,445	12,895	23,550	36,445
541	Council on Aging	192,231	185,904	6,327	192,231	185,904	6,327	163,593	157,266	6,327	163,593
543	Veteran's Services	27,469	4,219	23,250	27,469	4,219	23,250	27,469	4,219	23,250	13,297
630	Recreation Commission	140,194	106,524	33,670	140,194	106,524	33,670	135,324	105,224	30,100	135,324
691,											
692 &											
693	Cultural	9,274 <b>4,003,863</b>	0	9,274	9,274	0	9,274	9,004	0	9,004	9,004
	Sub Total		3,344,736	659,127	4,003,863	3,344,736	659,127	3,721,685	3,120,504	601,181	3,715,710
	GRAND TOTAL	38,326,958	22,593,619	15,733,339	38,690,254	22,861,910	15,828,344	37,275,459	21,140,703	16,134,756	36,242,641

And that an additional \$1,051,500.00 be raised and appropriated for the above purposes to an override question being approved by the voters of the Town pursuant to the provisions of General Laws Chapter 59, §21C;

And that an additional \$363,297.00 be raised an appropriated for the above purposes subject to a separate override question being approved by the voters of the Town pursuant to the provisions of said Chapter 59 § 21C;

Provided, however the ballot questions will be structured so that the total of both of the above override questions be combined in one question and the override for \$1,051,500.00 will be a second question and if both questions receive a majority vote at the polls then only the question with the higher dollar amount shall take effect.

Three line items were questioned; Health Insurance Budget, Education-\$633,196 and the Needs Budget \$349,670 and thereafter approved.

Teller count taken with 2/3 majority required to make a ballot question at a separate election.

660 Yes, 224 No. Motion passed to move to a ballot question at a separate election.

This article was presented immediately following Article 3.

# **Capital Planning Committee – Capital Budget**

Motioned that the Town raise and Appropriate by borrowing the sum of \$6,049,195.00. \$1,316,675.00 from the Water Fund; \$666,675.00 from the Sewer Fund; \$250,000.00 from the Stabilization Fund (requiring a 2/3<sup>rd</sup> Majority Vote); \$157,543.00 from the Undesignated Fund Balance (Free Cash); and \$3,685,302.00 is to come by bonding pursuant to G.L. Ch. 44 §7, for the purpose of purchasing or otherwise constructing the following Capital Items for the Fiscal Year 2006 beginning July 1, 2005 as follows:

Town of East Longmeadow – Capital Planning Projects Fiscal Year 2006 July 1, 2005 – June 30, 2006					
			Original Request		
By Withdrawal from Undesignated Fund Balance			\$157,543		
By Transfer (from):					
Water Fund – Water Undesignated Fund Balance			\$1,316,675		
Sewer Fund – Sewer Undesignated Fund Balance			\$666,675		
Stabilization Fund (requiring a 2/3 Majority Vote)			\$250,000		
By Borrowing Under Terms of Massachusetts					
General Laws – Chapter 44:			\$3,658,302		
_			\$6,049,195		
	Appropriation				
Project	Amount	Committee	Committee		
-	Requested	Recommendation	Recommendation		
Board of Selectmen					
IT – Financial Package ****	\$250,000	\$250,000	\$250,000		
IT – Fiber Connectivity ***	\$36,369	\$36,369	\$36,369		
Police-Repave Parking Lot & Replace Lights	\$28,850	\$0	\$0		
Treasurer-Records Retention & Box Storage	\$20,400	\$0	\$0		
Board of Public Works					
Backhoe/Loader #31****	\$75,000	\$75,000	\$75,000		
Front-End Loader****	\$125,000	\$125,000	\$125,000		
Board of Public Works - Water Projects					
Low Pressure Water System Improvements*	\$100,000	\$100,000	\$100,000		
Water Meters*	\$150,000	\$150,000	\$150,000		
Water Tower	\$3,500,000	\$3,500,000	\$3,500,000		
Water Tower will be funded with 1,000,000 from	Water Tower will be funded with 1,000,000 from				
the Water Fund & the balance from bonding.					
Board of Public Works - Sewer Projects					
Sanitary Sewer Inflow/Infiltration**	\$50,000	\$50,000	\$50,000		
Watchaug Pump Station**	\$550,000	\$550,000	\$550,000		
Board of Public Works – Building Facilities					
Replace Gutters & Downspouts	\$30,000	\$30,000	\$30,000		
Upgrade Security Locks, Lighting	\$32,000	\$32,000	\$32,000		
<u>Meadowbrook</u>					
ADA Restrooms throughout Building	\$48,000 \$42,350	\$48,000 \$42,350	\$48,000		
Electrical Upgrade	\$42,350				
ADA Internal Doors Hardware in Building	\$35,706				
Mountain View					
New Classroom Exhaust	\$32,624	\$32,624	\$32,624		

## Article 24 Cont.

Town of East Longmeadow – Capital Planning Projects								
Fiscal Year 2006								
	July 1, 2005 – June 30, 2006							
Project	Amount	Capital Planning Committee	Appropriation Committee	Project				
, and the second	Requested	Recommendation	Recommendation	ū				
Mapleshade								
Addressable Fire Alarm/	Intercom System	\$25,228	\$25,228	\$25,228				
Door Window Replacem	ent	\$42,588	\$42,588	\$42,588				
ADA Ply Resin Toilets		\$36,504	\$36,504	\$36,504				
High School								
Stage Lighting		\$20,000	\$20,000	\$20,000				
Gym Divider Doors		\$55,000	\$55,000	\$55,000				
Replace Main Exterior D	oors	\$164,268	\$164,268	\$164,268				
Replace PA System		\$36,504	\$36,504	\$36,504				
Replace HS Elevator		\$121,000	\$121,000	\$121,000				
All Building Maintenance	e projects will be funded	from bonding						
School Committee								
DIST – New Bus Fleet (y	ear 4 of 5)	\$157,543	\$157,543	\$157,543				
MB – Excavate & Replac		\$72,600	\$72,600	\$72,600				
MV - Roof Replacement	***	\$582,683	\$582,683	\$582,683				
Dist – Renovate HS Outo		\$30,250	\$0	\$0				
Dist – Renovate bleacher		\$48,672	\$0	\$0				
Dist – Renovate HS Sout	h Tennis Court	\$24,200	\$0	\$0				
Total School Capital		\$915,948	\$812,826	\$812,826				
Total Capital		\$6,523,339	\$6,049,195	\$6,049,195				
*To be funded from Wat								
**To be funded from Se								
***To be bonded in futu								
****To be funded by Sta								
*****To be funded 1/3 from Water Fund, 1/3								
from Sewer Fund & 1/3 from Bonding								

Passed Unanimously.

# **Article 4**

# **Board of Selectmen – Payment of Previous Years Bills**

Voted that the Town authorize the payments \$184,157.84 incurred in Fiscal Year 2004 and prior years as follows:

\$29,500.00 for previous year Police retro bill \$98,095.00 for previous year trash bill \$55,192.30 for previous year health insurance bill \$1,369.40 for previous year Hampden County Retirement bill \$184,156.70

Passed Unanimously.

### **Board of Public Works – Transfer of Funds from Sewer Undesignated Fund Balance**

Motioned that the Town authorize the transfer of \$128,495.75 from the Sewer Undesignated Fund Balance for the payment of prior year FY2004 bills for Sewer Treatment Charges.

Passed Unanimously.

### Article 6

### **Board of Selectmen – Revolving Fund – Local Cable Access**

Motioned that the Town authorize the re-establishment of a Local Cable Access Revolving Fund for Fiscal Year 2006, which fund shall be separate from the General Fund, in accordance with the provision of Chapter 275 of the Acts of 1990, which added Massachusetts General Laws, Chapter 44, Section 53E 1/2, for the purpose of receiving and expending monies from public and private sources in order to fund the local cable access program activities, as administered by the committee established for such purpose, without further appropriation, said funds to be expended in an amount not to exceed \$35,000 during the fiscal year, as approved by the Board of Selectmen.

Passed Unanimously.

### **Article 7**

### **Board of Selectmen - Revolving Fund - Solid Waste Disposal**

Motioned that the Town authorize the re-establishment of a Solid Waste Disposal Revolving Fund for Fiscal Year 2006, which fund shall be separate from the General Fund, in accordance with the provision of Chapter 275 of the Acts of 1990, which added Massachusetts General Laws, Chapter 44, Section 53E 1/2, for the purpose of receiving and expending monies from public and private sources in order to fund solid waste disposal program, without further appropriation, said funds to be expended in an amount not to exceed \$75,000 during the fiscal year, as approved by the Board of Selectmen.

Passed Unanimously.

# **Board of Selectmen – Revolving Fund – Center School Park**

Motioned that the Town re-establish a Center School Revolving Fund for Fiscal Year 2006, which fund shall be separate from the General Fund, in accordance with the provision of Chapter 275 of the Acts of 1990, which added Massachusetts General Laws, Chapter 44, Section 53E 1/2, for the purpose of receiving and expending monies from public and private sources in order to fund the Center Hill Park development activities, as administered by the East Longmeadow Cultural Affairs Council without further appropriation, said funds to be expended in an amount not to exceed \$20,000 during the fiscal year, as approved by the Board of Selectmen.

Passed Unanimously.

### Article 9

### Board of Assessors - Fund the Second Year of a Multi Year Revaluation Contract

Motioned that the Town appropriate a sum of \$53,000 to enable the Board of Assessors to fund the second year of a multi-year revaluation contract.

Passed Majority.

### Article 10

### **Board of Public Works – Highway Construction**

Motioned that the Town appropriate \$350,605.00 to be provided for by taxation, from available funds in the Treasury, for highway construction and/or reconstruction or maintenance purposes, which is to be reimbursed by the Commonwealth of Massachusetts. Said money to be expended under the jurisdiction of the Board of Public Works.

Passed Unanimously.

### Article 11

### **Citizen Petition – Independence Day Parade**

Motioned that the Town raise and/or appropriate the sum of \$12,000 to fund the 2006 Independence Day Parade.

Passed Majority.

# Board of Selectmen – Appropriate Funds by Bonding for a Sum of \$2,992,025 Subject to a Debt Exclusion Ballot Vote of the Town

Motioned that the Town raise and appropriate by bonding, pursuant to MGL Chapter 44, a sum of \$2,992,025.00. \$120,000.00 for a design and engineering study of a structure to be used as a community center for use by the Council on Aging, Park and Recreation and other community activities on a certain parcel of real estate owned by the Town and known locally as Pine Knoll; and \$2,872,025 for the construction of 12 new elementary school classrooms (4 at Meadow Brook, 4 at Maple Shade and 4 at Mountain View). The funding is subject to a debt exclusion ballot vote of the Town.

Passed Majority.

### Article 13

# **Board of Assessors – Accept Provisions of General Laws to Increase Gross Receipts Amounts for FY2006**

Motioned that the Town, accept the Provisions of General Law Chapter 59, Section 5, Clause 41A enacted as Chapter 138, Section 126 of the Acts of 1991, increasing the gross receipts amounts for FY2006.

Passed Majority.

### Article 14

# Citizen Petition – Amend Zoning By-Law, 1991, Section 5.21 "Planned Business Development"

Motioned that the Town amend Zoning By-Law, 1991 Revision, Section 5.2 "Planned Business Development" for the purposes of revising and replacing said section and pass any vote or take any other action relative thereto presented by Jay LeFebvre and others.

Motion Failed.

### Article 15

# Board of Public Works – Transfer Dollars from Water Undesignated Fund Balance and Sewer Undesignated Fund Balance to the General Fund Long Term Debt and Interest Accounts

Motioned that the Town, appropriate and transfer \$602,410.00 from the Water Undesignated Fund Balance and \$589,824.00 from the Sewer Undesignated Fund Balance to the General Fund Long Term Debt and Interest Accounts to fund the Water and Sewer Long Term Debt and Interest Accounts.

Passed Unanimously.

### Board of Selectmen – Amend Town By-laws to Establish a Municipal Charges Lien

Motioned that the Town, amend the Town of East Longmeadow By-laws to establish a Municipal Charges Lien pursuant to the authority of G.L. Ch. 40, Section 21 and Ch. 40 Section 58:

Section 1: Authority: This by-law is adopted pursuant to the authority of M.G.L. C.40 §21 and C.40 §58 and any other relative statutes and regulations.

Section 2: Purpose: The purpose of the establishment of a Municipal Charges Lien is to provide a cost effective method of collecting a charge and/or fee assessed against an owner of real property in the Town who fails and/or refuses to pay said charge and/or fee when due, by placing a lien upon real estate owned by the property owner.

Section 3: Charge and/or Fee: The Municipal Charges Lien shall apply to the following municipal charge and/or fees:

- 1. Charges of penalties for violations of the zoning by-laws including interest and costs to record said liens in the Hampden County Registry of Deeds.
- 2. Charges or penalties for violation of the general by-laws, including interest and costs to record said liens in the Hampden County Registry of Deeds.
- 3. Charges for full-day Kindergarten classes offered by the School Department.

Section 4: Recording of Lien: The Municipal Charges Lien will take effect upon the recording of a statement of unpaid municipal charges and fees, setting forth the amount due, including recording costs, the address(es) of the land to which the lien is to apply and the name of the assessed owner.

#### Section 5: Collection of Lien:

- a) The tax collector shall be in charge of collecting the lien.
- b) The Town Clerk shall notify the Assessor of all tickets that have not been paid or appealed to the court at the end of each month.
- c) The School Department shall notify the Assessors of all unpaid Kindergarten charges at the end of each month.
- d) The Assessors shall prepare a statement of Municipal Charges Lien for each person from the List(s) received from the Town Clerk of person responsible for collecting the charge or penalty and shall forward said statement to the Tax Collector who shall cause said statement(s) to be recorded in the Hampden County Registry of Deeds.

### Section 6: Unpaid Municipal Charges Lien:

a) If a charge or fee secured by the lien is unpaid when the Assessors are preparing the real estate tax list and warrant, the Tax Collector shall certify the charge or penalty to the Assessors' Department and the Assessors shall add the charge or fee to the next property tax bill to which it relates, and commit it with the warrant to the collector as part of the tax.

### **Article 16 Cont.**

b) If the property to which the charge or fee relates is tax exempt, the charge or fee shall be committed as a tax on said property.

Section 7: Release of Lien: The Municipal Charge Lien may be discharged by filing a certificate from the Tax Collector that all municipal charges or fees including interest and costs constituting a lien have been paid or legally abated.

Section 8: Abatement: The Assessors, prior to a charge or fee being certified to the Assessors by the Tax Collector under Section 6, may abate any charge or fee for justifiable cause which shall be effective upon issuing of a written statement setting forth said cause, and filing of said statement with the Tax Collector. The cost of recording any documents required to release a lien in the Hampden County Registry of Deeds shall be the responsibility of the property owner.

Passed by Majority as declared by Town Moderator

### Article 17

### Capital Planning Committee – Appropriate \$100,000 for Facility Maintenance Projects

Motioned that the Town, raise and appropriate the sum of \$100,00.00 for Facility Maintenance projects to be expended by authorization of the Facilities Manager under the jurisdiction of the Board of Public Works.

Passed Unanimously.

### Article 18

### **Board of Health – Fund Landfill Issues**

Motioned that the Town raise and appropriate \$250,000.00 to fund corrective measures relating to landfills to be expended under the jurisdiction of the Board of Health

Passed Unanimously.

### Article 19

### **Open Space Committee – Accept Provisions of MGL Ch44 Section 3-7**

No motion made.

No action.

### Article 20

Citizen Petitoin – Authorize Board of Selectman to Take In Fee Simple for Highway Purposes for Streets Known as Nottingham Drive and Sherwood Lane

No motion made.

No action.

Citizen Petition – Authorize Board of Selectman to Take In Fee Simple for Highway Purposes for Streets Known as Orange Street

No motion made.

No action.

### Article 22

# Citizen Petition – Authorize Board of Selectman to Take In Fee Simple for Highway Purposes

Motioned that the Town authorize the Board of Selectman, by virtue of Massachusetts General Laws, Chapter 79, to take in fee simple for highway purposes:

**Favorite Lane:** a strip of land sixty (60) feet in width beginning at Pease Road and running Southerly then turning Easterly for a distance of approximately twenty-on hundred eighty (2,180) feet to its terminus at a cul-de-sac, as shown on plans recorded in the Hampden County Registry of Deeds, Book 320, Pages 75-77.

Passed Unanimously.

### Article 23

# Citizen Petition – Authorize Board of Selectman to Take In Fee Simple for Highway Purposes

Motioned that the Town authorize the Board of Selectman, by virtue of Massachusetts General Law 79, to take in fee simple for highway:

**Kronvall Lane:** a strip of land sixty (60) feet in width beginning at Westwood Avenue and running Westerly for a distance of approximately four hundred thirty-two (432) feet to its terminus at a cul-de-sac, as shown on plans recorded in the Hampden County Registry of Deeds Book 319 Page 127

Passed Unanimously.

### Article 24

# **Capital Planning Committee – Capital Budget**

This article was presented immediately following Article 3.

# **Motion to Adjourn**

The Annual Town Meeting was adjourned at 10:55 p.m., the business of the Warrant having been completed.

# **Certificate of Quorum**

This is to certify that more than 150 Registered Voters were present at the Annual Town Meeting held on May 2, 2005. Voter attendance was recorded as follows:

	888
Precinct 4	<u>241</u>
Precinct 3	227
Precinct 2	172
Precinct 1	248

A True Record: Attest:

Thomas P. Florence Town Clerk

Retyped September 2015 to include the wording of the Warrant